

SPECIAL TOWN BOARD MEETING JUNE 8, 2018 – 4:00 P.M. TOWN HALL, 2354 COUNTY ROAD N

PRESENT: Chair David Pfeiffer, Supervisor Eric Olson, Supervisor Janiece Bolender, Supervisor Douglas Larsson, Supervisor Jay Damkoehler.

OTHERS PRESENT: Ted Keehn

Chair Pfeiffer called the meeting to order at 4:00 p.m.

PUBLIC COMMENT No one registered to speak. -

BUSINESS

1. Motion by Chair Pfeiffer, second by Sup. Bolender, to move into closed Session pursuant to Wisconsin State Statutes 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
Motion carries 5-0 on a roll call vote, with Chair Pfeiffer, and Supervisors Olsen, Damkoehler, Bolender and Larsson voting in favor. The Board discussed the matters in closed session.
2. Motion by Supervisor Damkoehler, second by Sup. Larsson, to reconvene in open session.
Motion carries 5-0 on a roll call vote with Chair Pfeiffer, and Supervisors Olson, Damkoehler, Bolender, and Larsson voting in favor.
3. Discussion and possible action on personnel matter discussed in closed session. No action taken at this time.
4. Motion to adjourn. Motion by Supervisor Larsson, second by Damkoehler, to adjourn at 5:45 p.m. Motion carried 5-0.

Respectfully submitted,

David Pfeiffer, Chair